

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, October 25, 2006

Stephen P. Clark Center

111 N.W. 1st Street

Board of County Commissioners Chambers

6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles E. Moss, P.E., Chairperson
Hon. Linda Zilber, Vice-Chairperson
Henry Lee Givens
Hon. James Reeder
Hon. Jorge Rodriguez-Chomat

Maureen O'Donnell, Esq.
Harold Braynon, Jr.
Hon. Anna E. Ward, Ph.D.
Theodore Wilde
Angelberto "Angel" DeCoro

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Mayra Bustamante, MDT
Patrice Rosemond, OCITT
Jamal Sexton, NAACP
Nya Lake, OCITT
Chimene Graham, MDT
Isabel Gonzalez-Jettinghoff, PEG

Nestor Toledo, OCITT
Maria E. Johnson, OCITT
David Tinder, P.E., PWD
Anthony William, Citizen
Joanna Santiago, OCITT
John Prats, OCITT
Larry King, Action

APPROVAL OF AGENDA

Mr. Moss called the meeting to order at 2:06 p.m. Ms. Zilber moved to approve the agenda with the addition of Item 7H. Mr. Reeder seconded the motion and it passed without dissent. Dr. Ward moved that Items 7A – 7F be added to the consent agenda and Ms. Zilber seconded the motion. The motion failed with opposition from Mr. Wilde. Mr. Givens moved to add 7I, a resolution asking for the resignation of Representative Arza. The motion was seconded by Mr. Wilde and passed with opposition from Ms. O'Donnell and Mr. Rodriguez-Chomat.

APPROVAL OF CONSENT AGENDA

Ms. Zilber moved to approve the consent agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of September 27, 2006. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS COMMENTS

Mr. Jamal Sexton, NAACP, congratulated the new Chairperson and Vice-Chairperson on their election and hoped they would make a diligent effort to assess the community's needs..

PRESENTATION

Mr. Albert Hernandez, Deputy Director, MDT, provided a presentation on the NW 107 Avenue Alignment. Mr. Hernandez explained to the Trust the different changes that would be made along NW 107 Avenue. Mr. Hernandez distributed illustrations of the 107 Avenue guideway and a rendering of the Sweetwater Station along NW 107 Avenue. Mr. Givens suggested that the safety of pedestrian crossing be considered in the design of the Sweetwater Station. Mr. Givens inquired about the parking facilities. Mr. Hernandez informed Mr. Reeder that several locations are being considered.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A FIFTY PERCENT MATCH FOR THE PROPOSED FISCAL YEAR 2006-2007 AMENDED TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECTS **(METROPOLITAN PLANNING ORGANIZATION)**

Approved

Mover: Hon. Linda Zilber

Vote: 9 – 0

Seconder: Hon. James Reeder

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060099) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX

Approved

Mover: Hon. Linda Zilber

Vote: 8 – 1

Seconder: Hon. James Reeder

Opposed By: Hon. Jorge Rodriguez-Chomat

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX

Approved

Mover: Hon. Linda Zilber

Opposed By: Hon. Jorge Rodriguez-Chomat

Vote: 8 – 1

Seconder: Hon. James Reeder

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,054,825.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING CONSTRUCTION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060105) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX

Approved

Mover: Hon. James Reeder

Vote: 9 – 0

Seconder: Hon. Linda Zilber

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL DETECTION LOOP REPLACEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060127) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX

Approved

Mover: Hon. James Reeder

Vote: 9 – 0

Seconder: Hon. Linda Zilber

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$950,000.00 BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK IMPROVEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060150) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX

Approved
Mover: Hon. James Reeder

Vote: 9 – 0
Second: Hon. Anna E. Ward, Ph.D.

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AMENDING THE CITT BY-LAWS ARTICLE IV, SECTION II, B AND C, COMBINING THE COMPLIANCE AND OVERSIGHT COMMITTEE WITH THE COMMUNITY OUTREACH COMMITTEE, THUS CREATING THE COMMUNITY OUTREACH/COMPLIANCE AND OVERSIGHT COMMITTEE

The Trust decided not to combine the Community Outreach Committee with the Compliance and Oversight Committee. The Compliance and Oversight Committee will meet at 4 p.m. after the Community Outreach Committee meeting, beginning December 13, 2006.

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) COMMENDING THE CITY OF MIAMI FOR ITS ZEAL AND COMMITMENT TO THE PEOPLE'S TRANSPORTATION PLAN AND RECOMMENDING THAT THE CITY RECONSIDER THE PRESENT SCOPE OF THE MIAMI STREETCAR PROJECT AND CONSIDER A PILOT PROGRAM OF A TROLLEY-LIKE TRANSPORTATION SYSTEM SIMILAR TO PROVEN PROJECTS IN OTHER MIAMI-DADE MUNICIPALITIES

Approved
Mover: Hon. James Reeder
Sponsored By: Mr. Mark A. Buoniconti

Vote: 9 – 0
Second: Hon. Anna E. Ward, Ph.D.

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) STRONGLY CALLING FOR THE RESIGNATION OF STATE REPRESENTATIVE RALPH ARZA IN THE AFTERMATH OF PUBLICIZED ALLEGATIONS THAT REPRESENTATIVE ARZA USED RACIAL SLURS WHEN REFERRING TO MIAMI-DADE COUNTY SCHOOL BOARD SUPERINTENDENT DR. RUDY CREW

Approved
Mover: Henry Lee Givens
Sponsored By: Henry Lee Givens

Vote: 9 – 0
Second: Hon. Anna E. Ward, Ph.D.

REPORTS

Mr. Albert Hernandez, Deputy Director, MDT, reported on the MDT implementation of goals for the PTP; recreation of MDT's image through futuristic designs and facilities integration into systems goals, system's reliability goal improvements, and courtesy and customer service goals. Trust Members requested information on the Metrorail and Metromover canopies at the November 20 Project and Financial Review Committee meeting.

Mr. David Tinder, PTP Coordinator, PWD, updated the Trust on the Public Works Department's (PWD) People's Transportation Plan (PTP) Goals Report for October 19, 2006. Mr. Braynon requested that PWD provide a report on the traffic congestion by the new Wal-Mart on 441 and Miami Gardens Drive. Mr. Wilde asked that the PWD report on the

connectivity of Richmond Heights at the November 20 Project and Financial Review Committee meeting.

Mr. Nestor Toledo, Municipal Liaison, OCITT, provided an update on the Municipalities (report distributed).

Ms. Patrice Rosemond, Community Outreach, OCITT, reported on outreach activities and Trust Member's participation in upcoming meetings (report distributed).

Ms. Marlene Amaro, Accountant, OCITT, reviewed the "Charter County Transit System Sales Surtax Collection Report as of September 2006," "CITT Cash Analysis of Charter County Transit System Sales Surtax," and the "OCITT PTP Active Contracts Status Report for PWD" (report distributed).

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Mr. Moss reported on:

- Mr. Wilde is the new Chairperson of the Project and Financial Review Committee
- Dr. Ward is the new Chairperson of the Community Outreach Committee
- All Trust Members are voting members of all CITT Committees
- LtCol. Colmenares is expected to return to the CITT in November
- Workshop scheduled for one hour after the December 18, 2006, CITT meeting
- Mr. Givens' suggestion to send-out media advisories on CITT accomplishments
- Quarterly meetings with the Mayor

COMMUNITY OUTREACH COMMITTEE REVIEW

Ms. Zilber reported on:

- The CITT conference schedule
- Next meeting on December 13, 2006, at 2 p.m.
- STS update at next meeting

PROJECT AND FINANCIAL COMMITTEE REVIEW

Mr. Wilde reported on:

- Pro Forma Workshop
- West Kendall Project
- City of Miami Streetcar
- Pedestrian Overpass on US1 and Douglas Road

EXECUTIVE DIRECTOR'S REPORT

Ms. Markowitz reported on:

November 29 GMCC Transportation Summit Attendees

Commissioner Sorenson has chosen an appointment for the CITT

Commissioner Sosa has reject the slate for District 6

Commissioner Gimenez is reviewing the slate

CITIZENS' COMMENTS

None

NEW BUSINESS/CITT MEMBER ISSUES

Dr. Ward requested to be removed as Chairperson of the Community Outreach Committee and to be appointed as Chairperson of the Compliance and Oversight Committee. Mr. Moss approved Dr. Ward's request.

Mr. Givens suggested that the OCITT provide more information to community businesses and contact community organizations to introduce them to the CITT.

ANNOUNCEMENTS

Mr. Buoniconti announced the next CITT meeting will be held on Wednesday, November 29, 2006, at 2 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Board of County Commissioners' Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:52 p.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING
FROM THE OFFICE OF THE CITT AT 305-375-3481**